STATE OF COLORADO	}
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COUNTY OF ELBERT	}

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Administration Building in Kiowa, Colorado 80117 on Wednesday February 24, 2021, there were present:

Chris Richardson Grant Thayer Rick Pettitt County Commissioner and Chairman County Commissioner and Vice-Chair

County Commissioner
Deputy Clerk to the Board

Amanda Moore

Deputy Clerk to the Boar

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 21-11 A RESOLUTION AUTHORIZING THE ELBERT COUNTY CLERK TO SIGN ELECTION IGA and MOU AGREEMENTS

WHEREAS, the Colorado legislature has enacted legislation which provides for elections; and

WHEREAS, the 2021 Coordinated Election will occur on November 2, 2021 and political subdivisions are required to provide notice of their intent to participate in the Coordinated Election; and

WHEREAS, The Elbert County Clerk and Recorder Dallas Schroeder requests approval from the Board of County Commissioners to enter into IGA and MOU agreements with Coordinating Entities and Election locations for all Elections conducted in 2021.

BE IT THEREFORE RESOLVED, the Board of County Commissioners do hereby authorize the Elbert County Clerk and Recorder to enter into IGA and MOU agreements required to conduct the November 2, 2021 Coordinated Election, and any elections conducted by the Clerk and Recorder in 2021.

APPROVED AND ADOPTED this 24th day of February, 2021.

Upon a Motion duly made and seconded, the foregoing resolution was following vote:	adopted by the
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CHRIS RICHARDSON, CHAIRMAN	
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GRANT THAYER, VICE- CHAIR	
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RICK PETTITT, COMMISSIONER	20000
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ATTEST: DALLAS SCHROEDER, COUNTY CLERK	\'\~\\\
BY: amandalomoose **	SEAL *
Deputy Clerk to the Board, Amanda Moore	C. FEB 13. 18.